

~~SECRET//NOFORN//MR~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



IASA-SCO

19 September 2005

REPORT OF INVESTIGATION

1. (U) ADMINISTRATIVE DATA:

TITLE: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005

CCN: (b)(7)(E)

INVESTIGATING UNIT: JTF-GTMO

CONTROL OFFICE: 470TH SCO

DATE OPENED: 27 July 2005

DATE CLOSED:

REASON FOR INVESTIGATION: To determine whether SUBJECT participated in a deliberate security compromise by releasing national defense information to a detainee.

CASE STATUS: Terminated

2. (U) SYNOPSIS:

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

SOURCE'S HAD NO OBJECTION TO THEIR IDENTITY BEING RELEASED

a. ~~(S//NF)~~ This investigation was predicated on a 15 July 2005 Initial SAEDA Memorandum wherein detainee b1 informed his interrogator a guard provided detainees the name of an interrogator and interrogator's vehicle description. b1 initially reported he elicited the interrogator information from b6 PO2; US Navy; b6 DOB: b6 Guard, Navy Provisional Guard; Joint Task Force, Guantanamo Bay Naval Station, Cuba; Clearance/Access: SECRET with access to SECRET; by mentioning he forgot his interrogator's last name and required it to write a

DRV FM: INSCOM SCG 380-2
DECLASSIFY ON: MR
DATE OF SOURCE: 5 Aug 96

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JTF-GTMO J2/CI

SUBJECT: REPORT OF INVESTIGATION

letter. JONES was a guard in Camp 4 who was primarily responsible [redacted] b1

[redacted] b1 On 27 July 2005, 470th SCO opened this investigation. (1, 2)

(U) b. ~~(S//NF)~~ On 4 August 2005, a check of records maintained by the Personnel Information Management System and the Joint Personnel Adjudication System was conducted concerning [redacted] b6

[redacted] b6 The check revealed no derogatory information. (3, 4)

(U) c. ~~(S//NF)~~ On 8 August 2005, a check of the records maintained by the Navy Criminal Investigation Detachment and local Badge Office was conducted concerning [redacted] b6 and revealed no derogatory information. (5, 6)

(U) d. ~~(S//NF)~~ On 17 August 2005, interviews with [redacted] b6 [redacted] b6 US Navy, Guard, Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba; and [redacted] b6 US Navy, Guard, JTF-GTMO, Cuba; were conducted and revealed [redacted] b6 never worked in Camp 4. (7, 8)

e. ~~(S//NF)~~ On 19 August 2005, Christine Doyle; Civilian Contractor, Interrogator, JTF-GTMO, Cuba; was presented with a photo line-up of guards with the last name Jones. Doyle identified Christopher John JONES; PO2; US Navy; [redacted] b6 DPOB: [redacted] b6 Block Noncommissioned Officer, Camp 4, Navy Provisional Guard; Joint Detention Group, Joint Task Force, Guantanamo Bay, Cuba; Clearance/Access: SECRET with access to SECRET; as the individual implicated in this case by ISN 568. (9) (Exhibits I, II)

(U) f. ~~(S//NF)~~ On 22 August 2005, a check of records maintained by the Personnel Information Management System and the Joint Personnel Adjudication System was conducted to fully identify Christopher John JONES. The check revealed no derogatory information. (10, 11)

(U) h. ~~(S//NF)~~ On 23 August 2005, Jon Andrew Carcich; US Navy; Guard, Camp 4, JTF-GTMO, Cuba; and [redacted] b6 US Navy, Guard, JTF-GTMO, Cuba; provided no information pertinent to this investigation. (12, 13)

(U) i. ~~(S//NF)~~ On 26 August 2005, Christopher John JONES was interviewed concerning HIS involvement in Espionage and/or the deliberate mishandling of classified National Defense

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JTF-GTMO J2/CI

SUBJECT: REPORT OF INVESTIGATION

Information. Christopher John JONES was fair and humane when interacting with detainees, but HE did not hesitate to reprimand those who failed to follow Camp 4's rules. This led a number of detainees to strongly dislike HIM. At times, Christopher John JONES even feared a number of detainees would attempt to cause HIM bodily harm. Detainees never asked HIM for an interrogator's last name. Occasionally, a detainee would ask HIM to spell the name their interrogators were known by, so they could write a note to them. Christopher John JONES never supplied the detainees with any information about their interrogators. (14) (Exhibits III, IV)

(U) j. ~~(S//NF)~~ On 31 August 2005, Christine Doyle; Civilian Contractor, Interrogator, JTF-GTMO, Cuba; provided JONES was very intelligent and eager to assist in collecting notes from (b)(7)(E) She believed JONES was responsible for leaking her name because (b)(7)(E) told her so. The reason Doyle believed (b)(7)(E) is due to the nonchalant manner in which he regarded the incident. (b)(7)(E) liked JONES, and would not have mentioned the incident to her if he knew it would get HIM into trouble. (15)

3. (U) CASE TERMINATED: The investigation revealed no indication Christopher John JONES participated in a deliberate security compromise by releasing national defense information to a detainee.

4. (U) ROI prepared by: Special Agent b6 JTF-GTMO, Cuba.

b6

ASM Encl
13 15 IMFRs
4 Exhibits
2 MFRs

Chief, Sub-Control Office
470th MI Brigade

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Auth para 4-102, DOD 5200-1R

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



MEMORANDUM FOR

15 July 2005

COMMANDER, 470th MILITARY INTELLIGENCE GROUP, ATTN: b6
SAN ANTONIO, TX 78250
ARMY CENTRAL CONTROL OFFICE, ATTN: IAOP-CHS-CA, FORT
BELVOIR, VIRGINIA 22060
COMMANDER, FOREIGN COUNTERINTELLIGENCE ACTIVITY,
ATTN: IAMG-FCA, FORT MEADE, MD 20755-5955

SUBJECT: ~~(S//NF)~~

(U)

b6

PO2, b6

b6

(U)

LCCN: (b)(7)(E)

SOURCES HAD NO OBJECTION TO THEIR IDENTITIES BEING RELEASED

1. ~~(S//NF)~~ SUMMARY: On 12 July 2005, detainee ISN 568 informed his interrogator that a guard had given detainees the actual name of an interrogator, to include the interrogators vehicle description.

2. ~~(S)~~ DATES OF INCIDENT: 12 July 2005

3. ~~(S)~~ LOCATION OF INCIDENT: Camp 4, JTF-GTMO, Guantanamo Bay, Cuba, APO AE 09360.

4. (U) PERSONS INVOLVED:

a. ~~(S//NF)~~ SUBJECT: b6; PO2; US Navy; SSN: b6 DOB: b6 Guard, Navy Provisional Guard, Camp 4, JTF-GTMO, Guantanamo Bay, Cuba, APO AE 09360; NFI.

(U)

b. ~~(S//NF)~~ SOURCE(S): Christine A. Doyle; Civilian contractor; SSN: b6 DOB: b6 Interrogator; JTF-GTMO; GTMO; work telephone number b6 NFI.

c. (U) OTHERS KNOWLEDGEABLE:

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 1996

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JTF-GTMO J2/CI (381-20p)

14 July 2005

SUBJECT: ~~(S//NF)~~

b6

PO2, b6

b6

(U)

LCCN: (b)(7)(E)

(1) ~~(S//NF)~~ (U) Julia J. Jones; MAJ; US Air Force; SSN:

b6

DOB: b6

Interrogation Team Chief,

JTF-GTMO; GTMO work telephone: b6 NFI.

(2) ~~(S//NF)~~ (U) Evelyn L. Lissitz; CPT; US Army; SSN:

b6

JDOG S2; Work telephone:

b6

NFI.

5. ~~(S//NF)~~ (U) NARRATIVE:

a. ~~(S//NF)~~ (U) On 14 June 2005, Doyle reported that detainee ISN 568 stated that a guard known as "SILVER," subsequently identified as JONES, had given detainees her actual name and the description of her vehicle. Doyle reported the information because she believed JONES had violated security procedures. Doyle provided substantially as follows:

b. ~~(S//NF)~~ (U) Detainee (b)(7)(E) informed Doyle that JONES was talking to (b)(7)(E) when (b)(7)(E) asked him about Doyle. (b)(7)(E) stated he wanted to write her a letter, but could not remember her last name. Jones gave the detainee her actual last name.

c. ~~(S//NF)~~ (U) JONES was the guard in Camp 4 who would normally pick up notes from (b)(7)(E) and deliver them to Doyle.

6. (U) ACTIONS TAKEN:

a. ~~(S//NF)~~ (U) none.

7. (U) AGENT'S COMMENTS:

a. (U) Agent names and any other identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)), and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b. ~~(S//NF)~~ (U) This office assesses this incident as a SAEDA, CAT VI, Deliberate Security Compromise. Recommend this information be passed to the US Navy for their action.

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JTF-GTMO J2/CI (381-20p)

14 July 2005

SUBJECT: ~~(S//NF)~~

(U)

b6

PO2, b6

b6

Arizona

(U)

LCCN: (b)(7)(E)

8. (U) REPORT PREPARED BY: b6 Special Agent;
J2/CI Office, JTF-GTMO, CU; Secure Telephone: DSN: b6
Commercial b6

9. ~~(S)~~ ^(U) EXHIBITS: NONE

b6

Special Agent
J2/CI, JTF-GTMO

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REPLY TO
ATTENTION OF

~~SECRET//NOFORN//X1~~

DEPARTMENT OF THE ARMY
HEADQUARTERS, 470TH MILITARY INTELLIGENCE BRIGADE
2450 STANLEY ROAD, SUITE 420
FORT SAM HOUSTON, TX 78234-8102

IASA-SCO

27 July 2005

MEMORANDUM FOR RECORD

SUBJECT:

~~(S//NF)~~

(U)

b6

b6

b6

(U)

ACCN:

(b)(7)(E)

1. (U) References:

a. (U) Army Regulation 381-20, The Army Counterintelligence Program, 15 Nov 1993.

b. (U) Army Regulation 381-12, Subversion and Espionage Directed Against the Army (SAEDA), 15 January 1993.

c. ~~(U)~~ ~~(S//NF)~~ Initial SAEDA Message, JTF-GTMO J2/CI, 14 July 2005, Subject: SAB, LCCN: (b)(7)(E)

2. (U) Operation Interest (OI) Determination: N/A.

3. ~~(U)~~ ~~(S//NF)~~ Background: Reference C, above, reported on 14 July 2005, Source reported an incident brought to Her attention on 12 July 2005 by a detainee She interrogated in the past,

(b)(7)(E) During a conversation between (b)(7)(E) and SUBJECT, (b)(7)(E) informed SUBJECT he was writing a letter for Source and could not remember Her last name. SUBJECT then provided Source's last name to (b)(7)(E)

4. (U) Case Determination/Action: We assess this incident as a Congressional Budget Justification Book (CBJB) category of Security. Effective the date of this memorandum, this Preliminary Inquiry is OPENED with the above Subject Block and CCN. All future reporting should use the assigned Subject block shown above.

5. (U) Objectives: The objectives of this Preliminary Inquiry are outlined below.

DERIVED FROM: USAINSCOM SCG 380-2
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~~SECRET//NOFORN//X~~

IASA-CDR

SUBJECT:

(S//NF)

(U)

b6

PO2,

b6

b6

(U)

ACCN: (b)(7)(E)

a. (U) (S//NF) Ensure coordination with Naval Criminal Investigative Service (NCIS), JTF-GTMO, concerning this incident.

b. (U) (S//NF) Conduct interviews of SUBJECT's co-workers/peers to determine HIS work habits, frame of mind, sympathies, background, etc.

c. (U) (S//NF) Conduct basic background checks for SUBJECT to determine previous security violations or counseling statements concerning any questionable activities HE might have committed.

d. (U) (S//NF) Determine what type of guidance, training or briefing SUBJECT has received pertaining to regulations and/or standard operating procedures regulating guard/detainee interaction.

e. (U) (S//NF) Once all other investigative actions are completed, request SCO/ACCO approval to conduct a Subject Interview.

f. (U) In addition to the above, a Preliminary Inquiry consists of the following: Standing Investigative Authority; Up to five interviews of individuals other than SUBJECT or original Source(s); More than five interviews requires documented SCO concurrence; Local records checks; National Agency Checks when the situation so requires; and a Subject Interview, when SCO or ACCO indicates it is appropriate. Upon completion of a PI, a Report of Investigation is required to be submitted through SCO to ACCO within 45 days. ACCO will review and submit the approved ROI to the Investigative Records Repository. A PI will transition to a full CI investigation or be completed within 60 days. SCO is authorized to direct any US Army CI reporting field elements within our AOR to conduct source interviews to ascertain the complete circumstances concerning this incident, and obtain copies (not originals) of any materials that may be used as evidence.

6. (U) SCO point of contact is [b6] commercial telephone [b6] (STE), SIPRNET e-mail [b6]

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IASA-CDR
SUBJECT:

~~(S//NF)~~
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(U)

~~SECRET//NOFORN//X1~~

b6

PO2, b6

b6

ACCN: (b)(7)(E)

b6

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

4 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ b6
(U) PO2; b6
b6
(U) ACCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. (U) ~~(S//NF)~~ On 4 August 2005, a check of records maintained by the Personnel Information Management Summary Sheet (PIMSS) was conducted concerning b6 PO2; US Navy; SSN: b6 b6 DOB: b6 Guard, Navy Provisional Guard (NPG); Joint Task Force (JTF), Guantanamo Bay (GTMO) Naval Station, Cuba; SUBJECT of this investigation. The purpose of the PIMSS record check was to further identify SUBJECT. The check provided the following information:

NAME: b6
SEX: Male
TYPE DUTY: Assigned
PAY GRADE: E5
RANK: PO2
SOURCE: (b)(7)(E)
PARA/LINE: (b)(7)(E)
ORGANIZATION: JTFGTMO Joint Detention Group

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~
(U)

b6
PO2; b6
b6

(U)

ACCN: (b)(7)(E)

ASSIGNED DIRECTORATE: NPG Battalion
WORK DIRECTORATE: NPG Battalion, D Co.
SERVICE: Active Navy
ROTATION DATE: 28 August 2005
DATE ASSIGNED: 28 February 2005
DUTY STATUS: Present

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
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JTF-GTMO J2/CI

4 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ [b6]
(U) PO2; [b6]
[b6]
(U) ACCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. (U) ~~(S//NF)~~ On 4 August 2005, a check of records maintained by the Joint Personnel Adjudication System (JPAS) was conducted concerning [b6] PO2; US Navy; [b6] DOB: [b6] [b6] Guard, Navy Provisional Guard (NPG); Joint Task Force (JTF), Guantanamo Bay (GTMO) Naval Station, Cuba; SUBJECT of this investigation. The purpose of the record check was to determine the Security Clearance level of SUBJECT. The check provided the following information:

NAME:	[b6]
SOCIAL SECURITY NUMBER:	[b6]
DATE OF BIRTH:	
PLACE OF BIRTH:	
CITIZENSHIP:	U.S. Citizen
ELIGIBILITY:	Secret, 1991 12 04
INVESTIGATION:	ENAC, 1991 12 04, DSS
PERSON CATEGORY:	Active Duty - Enlisted (USN)
OCCUPATION CODE:	MA 8332

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~

(U)

b6

PO2; b6

b6

(U)

ACCN: (b)(7)(E)

GRADE:

E05

INVESTIGATION SUMMARY:

ENAC from DSS, Opened: Closed 1991
12 04

ADJUDICATION SUMMARY:

PSI Adjudication of ENAC DSS,
Opened, Closed 1991 12 04,
determined Eligibility of Secret
on 1991 12 04 DoNCAF

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents. Abbreviations in this report are as they appear in the original document.

b6

Special Agent
JTF-GTMO, J2/CI

31 March 2011

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

9 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~
(U)

b6

b6

b6

(U)

ACCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. ~~(S//NF)~~ Referred

Referred

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

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Special Agent
JTF-GTMO, J2/CI

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

8 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: (S//NF)

(U)

b6

PO2, b6

b6

(U)

ACCN:

b2

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. (S//NF) On 8 August 2005, a check of records maintained by the Badge Issue office, was conducted concerning b6 b6 PO2; US Navy; SSN: b6 DOB: b6 Guard, Navy Provisional Guard, Camp 4, Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba, APO AE 09360; Not Further Identified (NFI); SUBJECT of this investigation. The purpose of the check was to determine the level of access granted to the SUBJECT. The records check revealed SUBJECT was granted a red colored JTF badge, granting HIM access to material classified at the SECRET level and HE maintained a basic green colored Joint Detention Group (JDG) badge allowing HIM unescorted access to the detention camps. Both badges were issued 28 February 2005 and will expire 30 October 2005.

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
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JTF-GTMO J2/CI

17 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: (S//NF) [b6]
(U) PO2; [b6]
[b6]
(U) ACCN: [b2]

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO THE
SUBJECT

1. (U) (S//NF) At approximately 0930 hours on 16 August 2005, J2 Counterintelligence (CI) agents interviewed [b6] E-7; Navy active; Sergeant of the Guard (SOG); Camp 4, Joint Task Force Guantanamo Bay (JTF-GTMO), Cuba; [b6] DPOB: [b6] [b6] referred to as Source. The interview was conducted to obtain further information concerning [b6] Active Navy; PO2; [b6] Clearance/Access: None, with daily access to SECRET; Navy Provisional Guard (NPG); Joint Task Force (JTF), Guantanamo Bay (GTMO) Naval Station, Cuba; SUBJECT of this investigation.

2. (U) (S//NF) Source denied ever working with SUBJECT. Source denied having any information concerning SUBJECT. Source was uncooperative with the J2 CI agents.

3. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

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Special Agent
JTF-GTMO, J2/CI

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JTF-GTMO J2/CI

17 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~

(U)

b6

PO2; b6

b6

(U)

ACCN:

(b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED

1. (U) ~~(S//NF)~~ On 16 August 2005, J2 Counterintelligence (CI) agents interviewed Miguel Flores; E-7; US Navy active; Sergeant of the Guard (SOG); Detention Hospital, Joint Task Force Guantanamo Bay (JTF-GTMO), Cuba; b6 DPOB: b6 b6 ETS: 19 September 2007; Resides: b6 b6 JTF 6.0; DEROS: October 2005; referred to as Source. The interview was conducted to obtain further information concerning b6 b6 US Navy; PO2; b6 DOB: b6 : Guard, Navy Provisional Guard, Camp 4, JTF-GTMO, Cuba; Clearance/Access: None, with daily access to SECRET; SUBJECT of this investigation. The purpose of this interview was to confirm, deny or obtain additional insight into the allegation predicated the investigation. Source provided the following information:

a. (U) ~~(S//NF)~~ SUBJECT was assigned to His guard shift since the end of May for approximately two months. Subject was previously assigned to Camp 2-3, and was reassigned to the Detention Hospital due to JTF camp rotation practices. Guards were rotated through different camps as a safety measure to protect against guards from becoming complacent in their duties. HE alternately performed the duties of Block Noncommissioned Officer, and Block Guard while assigned to Camp 2-3. SUBJECT is currently assigned to the Detention Hospital as a Block Guard on the Gold Team Day shift.

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~

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PO2: b6

b6

(U)

ACCN: (b)(7)(E)

b. ^(U) ~~(S//NF)~~ The guards assigned to the Detention Hospital had given each other nicknames. They used the nicknames to protect their identities from the detainees. All the nicknames are kept on a roster in the Detention Hospital. He did not recall the nickname given to SUBJECT. He did not recall ever hearing the nickname 'Silver' used before.

c. ^(U) ~~(S//NF)~~ SUBJECT was one of His best guards. HE repeatedly displayed a detailed knowledge of, and adherence to, the Standard Operating Procedures (SOP) of the Detention Hospital. SUBJECT instructed other guards concerning how to properly complete Sworn Statement, DA Form 2823. HE was a hard worker who always performed duties in a professional manner. Many others had complimented HIM on the professionalism and dedication with which HE performed duties.

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

19 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~

(U)

b6

PO2, b6

b6

(U)

ACCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HER IDENTITY BEING RELEASED

1. (U) ~~(S//NF)~~ On 19 August 2005, J2 Counterintelligence (CI) agents met with Christine A. Doyle; Civilian Contractor; SSN: b6 DOB: b6 Interrogator; Joint Task Force (JTF) Guantanamo Bay (GTMO); hereinafter referred to as Source provided information identifying SUBJECT of this investigation. Source provided the following information:

(U)

a. ~~(S//NF)~~ Agents provided Source five portrait photos of individuals with the last name of Jones. Previously, Source specified SUBJECT had the last name Jones. The photos were not accompanied by names. They were simply labeled with numbers one through five. Source looked over the photos and pointed out number one as SUBJECT. Once Source indicated which portrait was SUBJECT, agents thanked Source for the help and terminated the meeting.

(U)

b. ~~(S//NF)~~ Following the termination of the meeting with Source, agents returned to the J2 CI offices to identify the portrait. Agents determined portrait number one, indicated by Source as SUBJECT, was Christopher Jones; Camp 4; JTF-GTMO; Not Further Identified (NFI).

4. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ JONES, Christopher John
(U) PO2; b6
b6
(U) ACCN: (b)(7)(E)

exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

Exhibit
(I, II) Five portrait photos

b6

Special Agent
JTF-GTMO, J2/CI

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U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

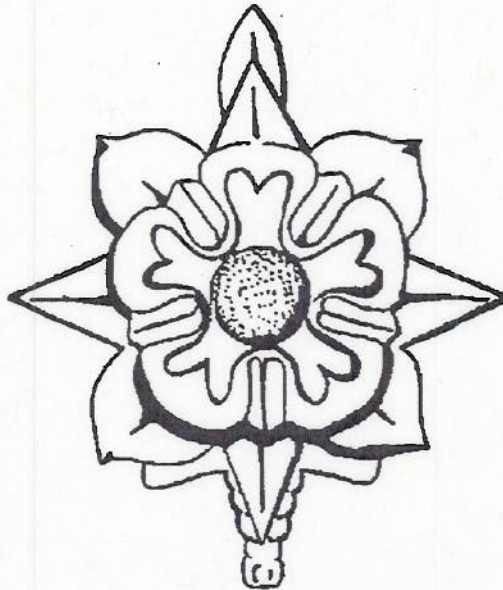


EXHIBIT COVER SHEET (INSCOM Regulation 381-100)

SUBJECT: (U) ~~(S//NF)~~ Christopher JONES

FILE NUMBER: (U) ACCN: (b)(7)(E)

PREPARING UNIT: (U) J2/CI, JTF-GTMO
Guantanamo Bay, Cuba
APO AE 09360

AGENT REPORT DATED: (U) 19 August 2005

DESCRIPTION: (U) Photographs of Navy
Provisional Guard with
last name Jones, working
Camp 4, 1 page,
5 Photographs, numbered

CLASSIFIED BY: ENDURING FREEDOM SCG
DATE OF SOURCE: 6 FEB 03
DECLASSIFY ON: X1

Exhibit I

~~SECRET//NOFORN~~

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Freedom of Information Act/Privacy Act
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Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

- ☒ Information has been withheld in its entirety in accordance with the following exemption(s): (b)(6)
- ☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.
- ☐ Information originated with another government agency. It has been referred to them for review and direct response to you.
- ☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.
- ☐ Other: _____

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.

Page(s) 22

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U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

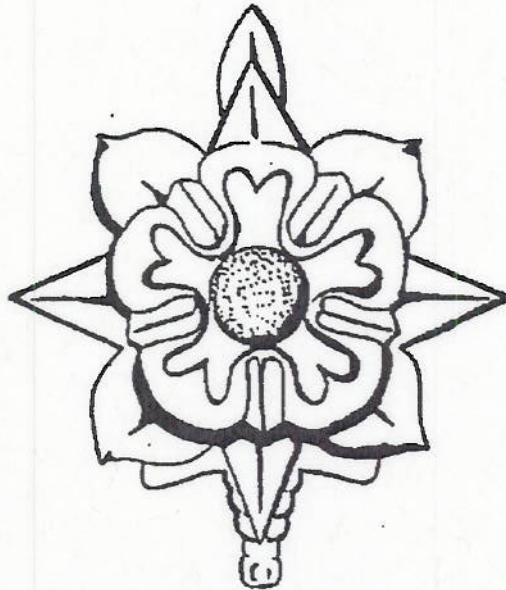


EXHIBIT COVER SHEET (INSCOM Regulation 381-100)

SUBJECT:	(S//NF) (U)	b6
FILE NUMBER:	(U)	ACCN: (b)(7)(E)
PREPARING UNIT:	(U)	J2/CI, JTF-GTMO Guantanamo Bay, Cuba APO AE 09360
AGENT REPORT DATED:	(U)	19 August 2005
DESCRIPTION:	(U)	Photographs of Navy Provisional Guard with last name b6 working Camp 4, 1 page, 5 Photographs, named

CLASSIFIED BY: ENDURING FREEDOM SCG
DATE OF SOURCE: 6 FEB 03
DECLASSIFY ON: X1

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Exhibit II

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Freedom of Information Act/Privacy Act
Deleted Page(s) Information Sheet

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☒ Information has been withheld in its entirety in accordance with the following exemption(s): (b)(6)

☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐ Information originated with another government agency. It has been referred to them for review and direct response to you.

☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

☐ Other: _____

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Page(s) 24



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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

22 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: (S//NF) Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1 (U) (S//NF) On 22 August 2005, a check of records maintained by
the Personnel Information Management Summary Sheet (PIMSS) was
conducted concerning [b6] Petty Officer
Second Class; US Navy; [b6] DPOB: [b6]
[b6] Navy Provisional Guard (NPG); Joint Detention Group
(JDG), Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba;
SUBJECT of this investigation. The purpose of the PIMSS record
check was to further identify SUBJECT. The check revealed the
following:

NAME:	[b6]
SEX:	Male
TYPE DUTY:	Assigned
PAY GRADE:	E5
RANK:	PO2
SOURCE:	[b6]
PARA/LINE:	(b)(7)(E)
ORGANIZATION:	JTFGTMO Joint Detention Group

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

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31 March 2011
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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

ASSIGNED DIRECTORATE: NPG Battalion
WORK DIRECTORATE: NPG Battalion, D Co.
SERVICE: Active Navy
ROTATION DATE: 28 August 2005
DATE ASSIGNED: 28 February 2005
DUTY STATUS: Present

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

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2

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~~SECRET//NOFORN//X1~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

22 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. (U) ~~(S//NF)~~ On 22 August 2005, a check of records maintained by the Joint Personnel Adjudication System (JPAS) was conducted concerning [b6] Petty Officer Second Class; US Navy; [b6] DPOB: [b6] Navy Provisional Guard (NPG); Joint Detention Group (JDG), Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba; SUBJECT of this investigation.. The purpose of the record check was to determine SUBJECT's Security Clearance level and access. The check revealed the following:

NAME:

[b6]

SOCIAL SECURITY NUMBER:

[b6]

DATE OF BIRTH:

[b6]

PLACE OF BIRTH:

CITIZENSHIP:

US Citizen

ELIGIBILITY:

N/A

INVESTIGATION:

N/A

PERSON CATEGORY:

Active Duty - Enlisted (USN)

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

OCCUPATION CODE: 32261

GRADE: E05

INVESTIGATION SUMMARY: N/A

ADJUDICATION SUMMARY: N/A

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

24 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED

1. (U) ~~(S//NF)~~ On 23 August 2005, an interview was conducted with Jon Andrew Carcich; Petty Officer Second Class; US Navy; SSN: b6 DPOB: b6 Block Noncommissioned Officer (NCO), Camp 4; Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba; Parent Unit: Naval Support Activity, New Orleans, Louisiana; hereinafter referred to as Source, provided information concerning b6 Petty Officer Second Class; US Navy; SSN: b6 DPOB: b6 b6 Temporary Assigned Duty: Navy Provisional Guard (NPG) 6.0, Camp 4, Joint Detention Group (JDG); JTF-GTMO, Cuba; Clearance/Access: Interim SECRET; SUBJECT of this investigation. The purpose of the interview was to confirm, deny or obtain additional insight into the allegation predicated the investigation. Source provided the following information:

a. (U) ~~(S//NF)~~ Source recalled SUBJECT was assigned to the same camp and shift for at least the past five months. SUBJECT was on camp 4's day shift for as long as Source was assigned there. SUBJECT was the Block NCO.

b. (U) ~~(S//NF)~~ Source could not recall SUBJECT ever having extensive contact with any of the interrogators. Source believed it would be unusual for a guard, or a Block NCO to have personal identification data concerning any of the interrogators. Source never heard of anyone divulging personal information concerning an interrogator. He doubted any of the

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

guards would divulge such information, even if they happened to know it.

c. (U) ~~(S//NF)~~ Camp 4 maintained a relaxed interaction standard between the guards and the detainees. This was why SUBJECT would entertain short conversations with detainees on HIS block. This type of activity was standard for camp 4. Source recalled detainees called for SUBJECT by using the nickname "Silver."

d. (U) ~~(S//NF)~~ SUBJECT followed the Standard Operating Procedures (SOP) very well. SUBJECT was very professional in the way HE carried out HIS duties.

e. (U) ~~(S//NF)~~ Source signed a Secrecy Affirmation Statement and a Privacy Act of 1974 Advisement Statement.

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

24 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDAD
14 July 2005
(U) ACCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED

1. (U) ~~(S//NF)~~ On 23 August 2005, Terrence James; E-7; US Navy; SSN: b6 DPOB: b6 Sergeant of the Guard (SOG), Blue Team, Day Shift, Camp 4; Joint Task Force (JTF) Guantanamo Bay (GTMO); hereinafter referred to as Source provided information concerning b6 b6 Petty Officer Second Class; US Navy; b6 DPOB: b6 Temporary Assigned Duty: Navy Provisional Guard (NPG) 6.0, Camp 4, Joint Detention Group (JDG); JTF-GTMO, Cuba; Clearance/Access: Interim SECRET; SUBJECT of this investigation. The purpose of this interview was to confirm, deny or obtain additional insight into the allegation predicated the investigation. Source provided the following information:

a. (U) ~~(S//NF)~~ Interrogators only worked directly with the SOG. It would be highly unlikely a Block Noncommissioned Officer (NCO) would have any personal identifying data on an interrogator obtained through the normal course of their duties. If SUBJECT knew anything personal about the interrogator, HE would most likely have obtained that information outside of the camp during non-duty hours.

b. (U) ~~(S//NF)~~ Source recalled a female interrogator wanted SUBJECT to specifically handle a certain detainee. He did not recall the identity of the interrogator, nor the designated number for the detainee. He knew the detainee was providing

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JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDAD
14 July 2005
(U) ACCN: (b)(7)(E)

high value information, which was the reason the interrogator gave instructions to have SUBJECT handle the detainee specifically. On a couple of occasions SUBJECT accepted notes from that particular detainee and turned them in to the SOG to be logged. Subsequently, the note would be picked-up by the interrogator responsible for that detainee. This process could not happen all the time since SUBJECT and the other guards in Camp 4 rotated through the blocks and interrogators had no input into this matter. If SUBJECT were not on the particular block that the detainee passing the note was, HE would not be able to interact with that detainee.

c. (U) ~~(S//NF)~~ SUBJECT was known by all the guards as "Silver". Source had never heard a detainee call SUBJECT by HIS nickname.

d. (U) ~~(S//NF)~~ SUBJECT was a very intelligent sailor. HE paid attention to detail and was a good leader. HE was also an excellent Block NCO who strictly adhered to the Camp 4 Standard Operating Procedures (SOP). Source did not believe HE could have committed any violations Camp 4's SOP.

e. (U) ~~(S//NF)~~ Source signed a Secrecy Affirmation Statement.

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

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DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

29 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba

(U)

SAEDA

14 July 2005

(U)

ACCN: (b)(7)(E)

1. (U) ~~(S//NF)~~ On 26 August 2005, [b6] Petty Officer Second Class, US Navy, SSN: [b6] DPOB: [b6] [b6] Duty Position: Block

Noncommissioned Officer (NCO), Camp 4, Navy Provisional Guard (NPG) 6.0, Joint Detention Group (JDG), Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba; Arrival Date: 28 February 2005; Departure Date: 30 August 2005; Clearance: Interim SECRET without access; Parent Unit: Naval Base Security, Pascagoula, Mississippi; SUBJECT of this investigation, provided information concerning HIS possible involvement in espionage and/or the deliberate mishandling of classified National Defense Information resulting in the compromise of that information. The undersigned advised SUBJECT of HIS right in accordance with Article 31, Uniform Code of Military Justice, for violation of Article 92, "Failure to Obey Order or Regulation". SUBJECT read and executed a DA Form 3881, Rights Warning Procedure/Waiver Certificate.

a. (U) ~~(S//NF)~~ SUBJECT claimed to be professional and strict in the performance of HIS duties as a Block NCO on W Block of Camp 4. HE was fair and humane when interacting with detainees, but HE did not hesitate to reprimand those who failed to follow Camp 4's rules. This led a number of detainees to strongly dislike HIM. HE even feared that a number of detainees would attempt to cause HIM bodily harm. HE explained that HE was relieved when all of the detainees on W Block were removed from Camp 4 following an unrelated incident in July.

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DATE OF SOURCE: 5 AUG 96

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~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba

(U)

SAEDA

14 July 2005

(U)

ACCN: (b)(7)(E)

b.(U) ~~(S//NF)~~ SUBJECT was the first Navy Block NCO from HIS company for W Block, which is why the detainees nicknamed HIM 'Sailor' at first. HIS nickname later changed to 'Captain Silver' because one of the detainees, Not Further Identified, was reading the book Treasure Island at that time. The detainees later shortened HIS nickname to 'Silver'. HE accepted this nickname because it allowed the detainees to specifically address HIM without HIS identity becoming compromised.

c.(U) ~~(S//NF)~~ SUBJECT explained the detainee in cell W-6 passed HIM some dirty, folded clothes with a concealed note for W-6's interrogator. HE did not recall the Internment Serial Number (ISN) assigned to this particular detainee. HE took the note to HIS Sergeant of the Guard (SOG) for transfer to W-6's interrogator. HE then returned W-6's dirty clothes back to him, since it was not laundry day, and W-6 was angered because he expected a favor.

d.(U) ~~(S//NF)~~ SUBJECT began working in Camp 4 in March of 2005. HE recalled the US Army soldiers, that HIS unit replaced, told HIM a detainee in W-6 passed notes to be delivered to his interrogator. Once the U.S. Army personnel completely left Camp 4, W-6 attempted to pass notes to the new guard personnel. SUBJECT recalled many guards refused to accept the notes. HE remembered that the soldiers previously told HIM about W-6's history of passing notes, so HE discreetly accepted the notes from the detainee and took them to HIS SOG'S office. HE noticed a note posted on the wall of HIS SOG'S office. The note contained instructions to contact Christine Doyle, NFI, if a note was received from W-6. The sign had her contact information to include her name and phone number. After HE collected a number of notes from W-6 in this manner, W-6 began to ask for HIM every time he wanted to pass a note to his interrogator.

e.(U) ~~(S//NF)~~ Approximately two months after SUBJECT began collecting W-6's notes, HE noticed the note which hung in the SOG'S office had been altered. The note changed to contain instructions to contact Megan LNU, NFI, at her phone number if a note was received from W-6. HE recalled the phone number listed for Megan was the same one belonging to Christine Doyle. At

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba

(U)

SAEDA

14 July 2005

(U)

ACCN: (b)(7)(E)

approximately the same time HE noticed this change, Megan called the SOG'S office to request that HE call her. HE called Megan and asked her if she wanted HIM to bring W-6's note directly to her office. Megan answered 'yes' to HIS question. When HE arrived at Megan's office HE recognized that Megan was Christine Doyle. She told HIM that W-6 told her that he only trusted HIM to collect his notes for her. She explained to HIM that other guards made numerous mistakes when collecting notes from W-6. She instructed HIM to select one guard from every shift and train them to collect notes from W-6. This was the only contact HE had with Megan.

f.(U) ~~(S//NF)~~ SUBJECT selected three individuals whom HE viewed as being highly professional in the course of their duties, to be responsible for collecting notes from W-6 as Megan instructed. HE picked PO3 [b6] NFI, to fulfill this duty on the Gold team night shift. PO2 [b6] NFI, was selected for Gold team day shifts. PO2 [b6] NFI, was originally selected for Blue team night shifts, but was later replaced by PO3 [b6] NFI, due to an injury. This team was in function from approximately early May until early July. The team's function ended in July because W-6 was removed from Camp 4, with the rest of the detainees on W Block, due to an unrelated incident. This was the last time HE had contact with W-6.

g.(U) ~~(S//NF)~~ SUBJECT explained the process of collecting the notes from W-6 and transferring them to Megan. HE explained that the notes were collected in various ways chosen by W-6. Once HE discreetly collected the note from W-6, HE took it to HIS SOG'S office. HE placed the notes in a box, which was mounted on a wall in the SOG office. This box was concealed by an overhanging prayer rug. HE called Megan to inform her that a note from W-6 was waiting for her to pick up at the SOG office. HE explained the office had a records log, but did not know if the SOG recorded the transfer of notes from W-6 in the log. HE left the office to resume his BLOCK NCO duties on W Block. Megan knew where the notes were kept in the SOG office, so she picked them up at her earliest convenience. HE did not personally meet with her because of this process. HE stopped working with Megan when W-6 was removed from Camp 4.

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

h.(U) ~~(S//NF)~~ SUBJECT recalled that a number of interrogators gave business cards (which contained their names and phone numbers) to various detainees. These business cards were for the detainees to hand to the guards whenever they wanted to speak to their interrogators. HE remembered personally seeing one of these business cards. HE explained it had the name b6 b6 NFI, with her work phone number and her home phone number on it. HE knew who b6 was, and had seen her shopping at the Navy Exchange on a couple of occasions. HE did not know if b6 b6 was her real name. HE heard an interrogator by the name of BJ had given business cards to detainees, but had never seen one. HE did not know if Megan had given her business card to any of the detainees.

i.(U) ~~(S//NF)~~ SUBJECT stated detainees never asked HIM for an interrogator's last name. He explained that occasionally a detainee would ask HIM to spell the name that their interrogators were known by, so they could write a note to them. HE never supplied the detainees with any information about their interrogators.

j.(U) ~~(S//NF)~~ SUBJECT executed a DA Form 2823, Sworn Statement. SUBJECT signed a Secrecy Affirmation Statement and a Privacy Act of 1974 Advisement Statement.

2. (U) ~~(S//NF)~~ AGENT'S COMMENTS: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552 (b) (6) and (b) (7) ((c)) and may not be disclosed in response to FOIA requests for IIRs

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JTF-GTMO J2/CI

SUBJECT: (~~S//NF~~) Guantanamo Bay, Cuba

(U)

SAEDA

14 July 2005

(U)

ACCN: (b)(7)(E)

or other intelligence investigative documents.

b6

b6 Special Agent, J2/CI Office, JTF-GTMO, assisted in the conduct of this interview.

b6

Special Agent
JTF-GTMO, J2/CI

Exhibits

(III) DA Form 2823,
Dated 26 August 2005,
3 Pages

(IV)
DA Form 3881,
Dated 26 August 2005,
2 Page

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U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

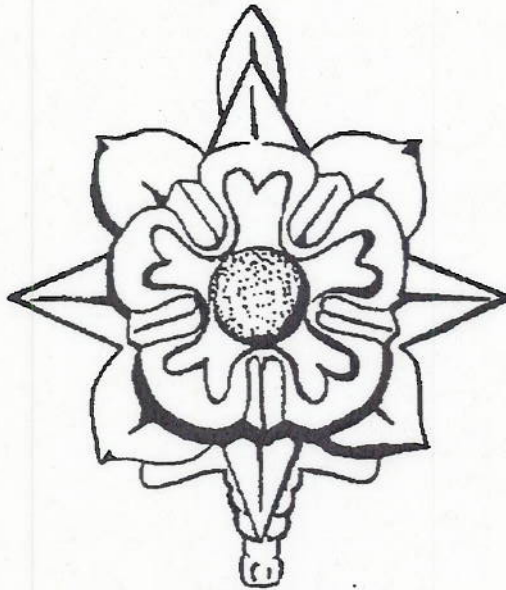


EXHIBIT COVER SHEET (INSCOM Regulation 381-100)

SUBJECT: (U) ~~(S//NF)~~ Guantanamo Bay, Cuba
SAEDA
14 July 2005

FILE NUMBER: (U) LCCN: (b)(7)(E)

PREPARING UNIT: (U) J2/CI, JTF-GTMO
Guantanamo Bay, Cuba
APO AE 09360

AGENT REPORT DATED: (U) 29 August 2005

DESCRIPTION: (U) DA Form 3881, Rights
Warning Procedure
Certificate, Dated 26
August 2005, 2 pages

CLASSIFIED BY: ENDURING FREEDOM SCG
DATE OF SOURCE: 6 FEB 03
DECLASSIFY ON: X1

Regraded UNCLASSIFIED on
31 March 2011
by USAINSCOM FOI/PA
Auth para 4-102, DOD 5200-1R

Exhibit III

~~SECRET//NOFORN~~

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-10; (the proponent agency is ODCSDPS)

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Guantanamo Bay, Cuba	2. DATE 16 AUG 05	3. TIME 1536	4. FILE NO.
5. NAME (Last, First, MI) b6	6. ORGANIZATION OR ADDRESS JTF-GTMO, Navy Provisional Guard 6.0		
7. SSN b6	8. GRADE/STATUS E-5		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army. Counterintelligence
 and wanted to question me about the following offense(s) of which I am suspected/accused: JCMJ Art. 92, "Failure To Obey Order or Regulation", DoD Reg. 5200.1-R AP3.2.3 b6

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

• • •

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

COMMENTS (Continue on reverse side)
 APS.2.3. FOUO information may be disseminated within the DoD Components and between officials of the DoD Components and b6

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		SIGNATURE OF INVESTIGATOR	
1. NAME (Type or Print) b6	b6		
2. ORGANIZATION OR ADDRESS AND PHONE J2/CI JTF-GTMO	b6		
3. NAME (Type or Print) b6	4. TYPED NAME OF INVESTIGATOR b6 SA		
5. ORGANIZATION OR ADDRESS AND PHONE NPG-B A-111 1st Flr TIC-6-8353 b6	6. ORGANIZATION OF INVESTIGATOR JTF-GTMO, J2/CI, Guantanamo Bay, Cuba		

Section C. Non-waiver

- I do not want to give up my rights
☐ I want a lawyer ☐ I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

THE WARNING

- can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- 92 -

d. "If you are now willing to discuss the aforesaid under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

"Do you understand your-rights?"

"Do you want a lawyer at this time?"

If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question:

*Have you ever requested a lawyer after being read your rights?

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer, and without having a lawyer present with you?" If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on this other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights, he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

PATIENTS (Continued)

to contractors, consultants, and grantees as necessary in the conduct of official business. FOUO information may also be released to other Departments and Agencies of the Executive and Judicial Branches in performance of a valid Government function. No special restrictions may apply to information covered by Section 552a of title 5, U.S.C. (Public Law 93-579), "The Privacy Act of 1974."

~~SECRET//NOFORN~~

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

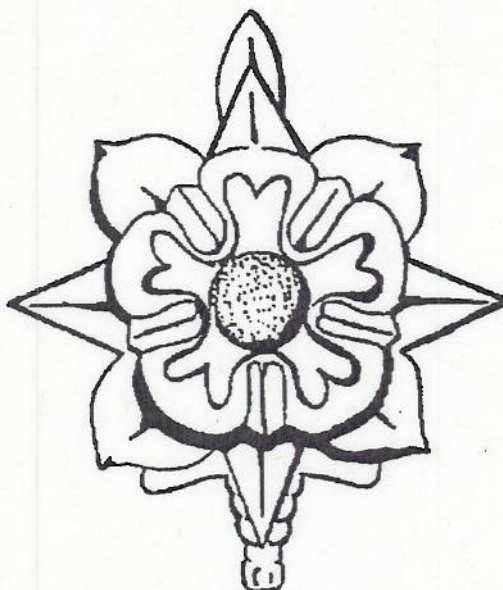


EXHIBIT COVER SHEET (INSCOM Regulation 381-100)

SUBJECT:	(U) (S//NF)	Guantanamo Bay, Cuba SAEDA 14 July 2005
FILE NUMBER:	(U)	LCCN: (b)(7)(E)
PREPARING UNIT:	(U)	J2/CI, JTF-GTMO Guantanamo Bay, Cuba APO AE 09360
AGENT REPORT DATED:	(U)	26 August 2005
DESCRIPTION:	(U)	DA Form 2823, Sworn Statement, Dated 26 August 2005, 3 Pages

CLASSIFIED BY: ENDURING FREEDOM SCG
DATE OF SOURCE: 6 FEB 03
DECLASSIFY ON: X1

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31 March 2011
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Exhibit IV

~~SECRET//NOFORN~~

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397, dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION <u>Guantanamo Bay, Cuba</u>	2. DATE (YYYYMMDD) <u>2005 08 26 04</u>	3. TIME <u>1746 00Z</u>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <u>JONES, CHRISTOPHER, JOHN</u>	6. SSN <u>b6</u>	7. GRADE/STATUS <u>E-5/ACTIVE</u>	
8. ORGANIZATION OR ADDRESS <u>NAM PROVISIONAL GUARD BATTALION ALPHA Co. 1ST PLATOON</u>			

9. BY CHRISTOPHER JONES, I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I HAVE BEEN WORKING AS A BLOCK NCO AT CAMP 4, CAMP DELTA GUANTANAMO BAY, CUBA DURING MY 6 MONTH TOUR HERE. I WAS TASKED WITH ACCEPTING LETTERS FROM A DETAINEE IN WHISKEY BLOCK. THE DETAINEE IT WAS W-7 OR 07 WHICH WAS LATER MOVED TO W-6. THE LETTERS I WAS ACCEPTING FROM W-6 WERE TO GO TO HIS INTERROGATOR MS. CHRISTINE DOYLE. THIS STARTED AROUND THE MIDDLE OF MARCH 2005 WHEN THE ARMY WAS ON THEIR WAY OUT THEY HAD MENTIONED W-6 TO US EXPLAINING THAT W-6 WOULD SECRETLY PASS LETTERS TO HIS INTERROGATOR. THE ARMY PERSONNEL HAD ALSO STATED THAT THE CONTACT NUMBER FOR HIS INTERROGATOR WAS HANGING IN THE ADMIN OFFICE. THE SIGN IN THE OFFICE READ, IF W-6 HAS A LETTER FOR HIS INTERROGATOR CONTACT CHRISTINE DOYLE AT ANUMBER AT WHICH I CANT RECALL. AFTER THE ARMY WAS COMPLETELY OUT OF CAMP 4 W-6 HAD SOME PAPERS THAT HE WANTED COPIED AND FOR THE GUARD FORCE TO GIVE THE COPY TO HIS INTERROGATOR AND GIVE HIM THE ORIGINAL BACK. AFTER ASKING A COUPLE OF GUARDS THAT BLEN HIM OFF W-6 HAD ASKED ME TO COMPLETE THIS TASK. I HAD REMEMBERED WHAT THE ARMY HAD TOLD US ABOUT HIM SO I DID. AFTER A FEW LETTERS HAD BEEN PASSED W-6 HAD TOLD HIS INTERROGATOR THAT I (SILVER) WAS THE ONE PASSING THE LETTERS TO HER. AFTER W-6 TALKED TO CHRISTINE HE WOULD ASK FOR ME (SILVER) EVERY DAY UNTIL FOR ME TO COMPLETE THIS TASK FOR HIM. W-6 AND ALMOST OVER

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <u>CSJ</u>	PAGE 1 OF <u>3</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF CHRISTOPHER JONES TAKEN AT 1746 DATED 2005 0826 ^{OH}

9. STATEMENT (Continued)

^{OH} EVERY DETAINEE IN CAMP 4 CALLED ME SILVER DUE TO THE FACT THAT I WAS THE FIRST NAVY BLOCK NEW FROM THE NEW COMPANY FOR WHISKEY BLOCK. AT FIRST THEY JUST CALLED ME SAILOR WHICH LATER CHANGED TO CAPT. SILVER BECAUSE OF THE BOOK TREASURE ISLAND WHICH ONE DETAINEE WHI I CANT RECALL WAS READING.

AFTER ABOUT 2 MONTHS A LETTER WAS PASSED TO ME BY W-6 TO GO TO CHRISTINE. WHEN I WENT INTO THE OFFICE I NOTICED THAT THE SIGN HAD BEEN CHANGED TO, IF W-6 NEEDS TO PASS A LETTER TO HIS INTERROGATOR CONTACT MEGAN AT A NUMBER I CANT RECALL. AROUND THE SAME TIME OF ME NOTICING THE NAME CHANGE MEGAN HAD CALLED DOWN TO THE ADMIN OFFICE AND REQUESTED THAT I CALL HER BACK. ONCE I CALLED HER BACK I HAD TOLD HER THAT I HAD JUST RECEIVED A LETTER FOR HER WOULD SHE LIKE FOR ME TO BRING IT DOWN TO HER AND SHE SAID YES. WHEN I HAD WENT DOWN TO HER OFFICE SHE HAD TOLD ME THAT W-6 LIKED HOW I WAS HANDLING HIS LETTERS AND THAT W-6 ONLY TRUSTED ME TO DO THE TASK SHE ALSO STATED THAT OTHER GUARDIOS HAVE BEEN MESSING UP. THIS WAS THE ONLY CONTACT THAT I HAVE HAD WITH MEGAN. MEGAN ASKED ME TO GET SOMEONE FROM EVERY SHIFT AND TRAIN THEM HOW TO ACCEPT LETTERS FROM W-6.

SO I HAD GOTTEN MA2 ^{b6} (GOLD ONY) MA3 ^{b6} (GOLD ONY) AND MA2 ^{b6} AND MA3 ^{b6} (GOLD ONY)

AS FAR AS I KNOW THESE FOUR MEN HAVE HAD NONE OR LITTLE CONTACT WITH MEGAN. THIS TEAM WAS IN FUNCTION FROM APPROXIMATELY EARLY MAY TO EARLY JULY WHEN W-4 WAS MOVED OUT OF CAMP 4. DETAINEEES HAVE NEVER ASKED ME FOR PERSONAL INFORMATION ON INTERROGATORS NOR HAVE I GIVEN UP ANYTHING THAT I KNOWN ABOUT THE INTERROGATORS. III END OF STATEMENT 1411

INITIALS OF PERSON MAKING STATEMENT

OH

PAGE ^{OH} 2 OF ^{OH} 3 PAGES

STATEMENT OF CHRISTOPHER JONES TAKEN AT 1746 DATED 2005 08 26 *off*

9. STATEMENT (Continued)

NOT

off

USED

AFFIDAVIT

off, CHRISTOPHER JONES, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3 *off*. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR

b6

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th day of August, 2005 at Guantanamo Bay, Cuba

b6

b6

SA

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

off

PAGE 3 OF 3 PAGES



~~SECRET//NOFORN//X1~~

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

31 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HER IDENTITY BEING RELEASED

1 (U) ~~(S//NF)~~ On 30 August 2005, Christine A. Doyle; Civilian; SSN: [b6] DOB: [b6] Interrogator; Chenega Technology Services Corporation (CTSC), Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba; Arrival Date: 16 March 2004; Departure Date: 16 March 2006; Clearance/Access: SECRET with daily access to SECRET; hereinafter referred to as Source, provided information concerning Christopher John JONES; Petty Officer Second Class; US Navy; SSN: [b6] DPOB: [b6] [b6] Temporary Assigned Duty: Navy Provisional Guard (NPG) 6.0, Camp 4, Joint Detention Group (JDG); JTF-GTMO, Cuba; Clearance/Access: Interim SECRET with daily access to SECRET; SUBJECT of this investigation. The purpose of this interview was to confirm, deny or obtain additional insight into the allegation predating the investigation. Source provided the following information:

a (U) ~~(S//NF)~~ Source used the name 'Megan' when conducting interrogations. A sign was posted in the Sergeant of the Guard's (SOG) office instructing personnel to contact Christine Doyle if a note was received from the detainee in cell W-6. She did not know if the guards were aware the detainees knew her as 'Megan'.

b (U) ~~(S//NF)~~ She heard that [b6] civilian contractor, Interrogator, Not Further Identified (NFI); gave detainees contact cards with her name and phone number. Source would not

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~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

be surprised if other interrogators gave detainees contact cards. She never gave detainees Her contact information. She thought the idea of giving a detainee a contact card was ridiculous.

c(U) ~~(S//NF)~~ Detainee (b)(7)(E) was very personable and befriended people easily. (b)(7)(E) was known to give food to guard personnel, whom he described to Source as 'poor guys', because they had to be in the sun all day. (b)(7)(E) was actively collecting personal information on the guards, and locations of military and recreational facilities. (b)(7)(E) told Source, he used that information to write a letter addressed to Source. His intent was to deceive SUBJECT. (b)(7)(E) letter described going on car rides with Source around the installation during his interrogations. (b)(7)(E) used this letter to convince SUBJECT that he and Source had a trusting relationship and that She told him Her last name. He explained to SUBJECT that he forgot Her last name, and wanted SUBJECT to tell him.

d(U) ~~(S//NF)~~ She considered SUBJECT to be very intelligent, and eager to help Her with collecting notes. This is why She asked HIM to select and train a handful of individuals to be responsible for collecting notes on their respective shifts. She believed SUBJECT was responsible for Her name being leaked because (b)(7)(E) told Her so. The reason She believed (b)(7)(E) is due to the nonchalant manner in which he regarded the incident. (b)(7)(E) liked SUBJECT, and would not have mentioned the incident to Her if he knew it would get SUBJECT into trouble. SUBJECT had to be responsible for the information leak because (b)(7)(E) said he tricked HIM into it.

e(U) ~~(S//NF)~~ She did not believe anyone else would have leaked Her personal information to (b)(7)(E). However, She recalled that once during an interrogation an interpreter let Her first name slip. That was some time after Her full name was already leaked.

f(U) ~~(S//NF)~~ Source was advised of Her rights under the Privacy Act of 1974. Source signed a Secrecy Affirmation Statement.

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA
14 July 2005
(U) ACCN: (b)(7)(E)

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)((c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

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